

MINUTES OF THE 2010 ANNUAL MEETING
OF THE BRADFORD FIRE DISTRICT
HELD SEPTEMBER 14, 2010

1. CALL TO ORDER

Moderator, Frances M. Killeen, called the 74th Annual Meeting of the Bradford Fire District to order at 7:00 p.m. on Tuesday, September 14, 2010 at the Bradford Fire Station in Bradford, Rhode Island, with thirty-three (33) voters present.

2. NOTICE OF MEETING

Notice of the Annual Meeting, as published in The Westerly Sun, was read into the record by the Clerk, Madeline Trombino, a copy of which is attached to these Minutes and made a part hereof.

3. OFFICERS PRESENT

Present at the Annual Meeting were the following Officers of the Bradford Fire District, namely, Moderator Frances M. Killeen, Clerk Madeline Trombino, Tax Collector and Treasurer Virginia Abruzzese, Tax Assessor Dan King, and Fire Chief Jamie Sullivan. The District Solicitor, John P. Toscano, Jr., was, also, present.

4. MINUTES OF THE 2009 ANNUAL MEETING

A motion was made by Bill Briggs and duly seconded by Brian Morrison to waive the reading of the minutes of the 2009 Annual Meeting and accept the same, and it was unanimously voted to waive the reading of said minutes and approve the minutes of the 2009 Annual Meeting.

5. OFFICERS' REPORTS

(a) Treasurer Virginia Abruzzese gave her report. Upon motion made by Joe Serra and seconded by Harold Ellis, Sr., said report was accepted.

(b) Tax Assessor Dan King gave his report that ratable property of the District is \$139,010,270.00. Upon motion made by Chief Jamie Sullivan and seconded by Virginia Abruzzese, said report was accepted.

(c) Chief Jamie Sullivan gave his report that a budget of \$140,610.00 is need for the ensuing year. Upon motion made by Robert Sullivan seconded by Pete Harris, said report was accepted.

(d) Chief Jamie Sullivan gave the report for the Board of Engineers. Upon motion made by Elaine Harris and seconded by Ricky Briggs, said report was accepted.

6. NEW BUSINESS

Discussion ensued on the construction and cost of a new fire station for the sum of \$886,000.00 on a parcel consisting of 3.7 acres of land located on the Westerly-Bradford Road, which is presently under contract for purchase by the District for \$110,000.00 as approved by the voters at last year's Annual Meeting. Motion was made by Ray Laspee and seconded by Tom Algieri to borrow the sum of \$886,000.00 for the construction of a complete new fire station, and it was voted to borrow the sum of \$886,000.00 for the construction of a complete new fire station on said property. The hand vote was 30 in favor and three (3) opposed. The three (3) persons opposing were Dorothy Broccolo, Theresa Wright and Natalie Marcotte.

Discussion ensued concerning placing Bradford Dyeing Association on the tax rolls. Upon motion made by Jamie Sullivan and duly seconded by Elaine Harris it was voted to place Bradford Dyeing Association on the tax rolls.

7. AUDIT REPORT

Robin Sullivan then gave the audit report. Upon motion made by Brian Morrison and seconded by William Briggs, the audit report was accepted.

8. OFFICER NOMINATIONS/ELECTIONS

Placed into nomination were the following names to hold office for the terms set forth below:

Moderator	Frances M. Killeen	Two years
Clerk	Madeline Trombino	One year
Tax Collector	Virginia Abruzzese	One year
Treasurer	Virginia Abruzzese	One year
Tax Assessor	Elaine Harris	Three years
Tax Assessor	Dan King	One year
Tax Assessor	Ralph Abruzzese	Two years

Auditor	Robin Sullivan	Two years
Auditor	Billy Briggs	One year
Board of Engineers	Harold Ellis	Two years
Board of Engineers	Billy Briggs	One year
Board of Engineers	Jamie Sullivan	One year
Fire Chief	Jamie Sullivan	One year

The Moderator then entertained a motion to adjourn the meeting. Upon motion made by Joe Serra and duly seconded by Billy Briggs, the meeting was adjourned at 8:00 p.m.

ADJOURNED.

A true copy, attest:

Madeline C. Trombino